The Stonington Board of Selectmen held a joint special meeting with members of the Pawcatuck River Harbor Management Commission on this date at the Stonington High School at 7:00 p.m. First Selectman Edward Haberek, Selectman George Crouse, Selectman Glee McAnanly, Scott Dilley and Steve Schaub from the Pawcatuck River Harbor Management Commission as well as the Town Attorney, Tom Londregan were present. Also present were members of the public and press.

(1) Call to Order

Mr. Haberek called the meeting to order at 7:00 p.m.

(2) Comments from the Public

Gail Shea had a question about procedure. She stated that she wasn't sure whether comments from the public meant comments about the plan or anything else because it was a Selectmen's meeting or with the discussion could people speak about the plan or was that just with the Boards.

(3) Discussion of the Pawcatuck River Harbor Management Plan

Scott Dilley spoke regarding the history of the drafting of the plan. There was lengthy discussion as to the organization, grammar and content of the plan between Ed Haberek, Scott Dilley, Steve Schaub, Tom Londregan, Gail Shea, Dora Hill, Gracelyn Guyol, Helen Jankoski and Jamie Lohr.

(4) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Kristine Bell Recording Secretary